

# PUBLIC MEETING AGENDA



## HISTORY MUSEUM AND LIBRARY ADVISORY BOARD

Wednesday, April 6, 2016

5:30 p.m.

Tempe Public Library – Board Room  
3500 S. Rural Rd., Tempe, AZ 85282

### **\*Legal Action Summary\***

Members of the History Museum and Library Advisory Board may attend either in person or by telephone conference call.

1. Call to Order
2. Call to the Audience  
The History Museum and Library Advisory Board welcomes public comment at this time only for items listed on this History Museum and Library Advisory Board agenda. There is a three-minute time limit per citizen.
3. Approval of the March 2, 2016 History Museum and Library Advisory Board Meeting Minutes – **March 2, 2016 History Museum and Library Advisory Board Meeting Minutes approved as presented.**
4. Friends of the Tempe Public Library Report:  
Larry Conway - President, Friends of the Tempe Public Library
5. Tempe Historical Society Report:  
Eduarda Yates, Liaison for the Tempe Historical Society
6. Staff Reports:  
Barbara Roberts – Deputy Director, Library and Cultural Services Division  
Brenda Abney – History Museum Manager
7. Consideration of naming request and donation for a new literacy center in the Library – **The Board approved a naming request for a proposed literacy center within the Tempe Public Library to be named the John Gannon Literacy Center.**
8. Consideration to approve revised Library policy on Borrower's Privileges – **The Board was not provided a revised copy of the Library policy on Borrower's Privileges and therefore no action was taken on this item.**
9. Consideration to approve recommended Museum Fee Schedule for Archeological Repository Items – **The Board approved the recommended Museum Fee Schedule for Archeological Repository Items with an amendment to include a definition of ASM.**
10. Museum Collections Committee report – **Recommended acquisitions were approved as presented.**
11. Board Members' Announcements
12. Adjournment - Next Meeting: Wednesday, May 4, 2016, Tempe History Museum – Board Room

**According to the Arizona Open Meeting Law, the History Museum and Library Advisory Board may only discuss matters listed on the History Museum and Library Advisory Board agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With**

**72 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call (480) 350-2905 (voice) or (480) 350-2750 (TDD) to request an accommodation to participate in a public meeting. For questions or further information, please contact the Tempe City Clerk's Office at (480) 350-8241 or TDD (480) 350-2750 or email to [clerk@tempe.gov](mailto:clerk@tempe.gov).**

Agendas are also available at <http://www.tempe.gov/clerk>.